EXECUTIVE SESSION

1. Vote to close the meeting and to proceed in Executive Session as follows:

   a. Discussion of draft Internal Audit reports and information subject to attorney-client privilege; audit work plans; and information security and privacy report, pursuant to RPM 1.2 and NMSA 1978, § 10-15-1(H)(7) (2013);
   b. Discussion of limited personnel matters as defined in and permitted by NMSA 1978, Section 10-15-1(H)(2).

2. Certification that only those matters described in Agenda item #1 were discussed in Executive Session and if necessary, ratification of action, if any, taken in Executive Session.

3. Adjournment